

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, April 6, 2012 from 10:00 a.m. - 12:00 p.m.
Kenneth Hahn State Recreation Area
Community Center
4100 South La Cienega Blvd.
Phone (323) 298-3660

Teleconference Location:
Natural Resources Agency
1416 Ninth Street, 13th Floor
Conference Room 1305
Sacramento, CA 95814

10:00 am: CALL TO ORDER Dr. Allan Boodnick, Chairman

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS WILL BE CALLED PRIOR TO ACTION ITEMS

Public Comment and Time Limits: If you wish to speak on an agenda item cards are available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaker times may be reduced depending on the number of speakers.

1. Call to Order – Dr. Allan Boodnick, Chair
2. Roll Call – Gloria Dangerfield, Executive Secretary
3. Approval of Minutes (January and February) – Dr. Allan Boodnick, Chair
4. Consideration of a resolution approving the revised BHC Prop 40 Local Assistance Grant Program and Procedures for 2012 – David McNeill, Executive Officer
5. Consideration of a resolution rescinding Resolution 03 06-08 and Resolution 10-02 which authorized a grant of up to \$2 \$2 million in Proposition 40 funds to the Baldwin Hills Regional Conservation Authority for acquisition of the 6000 Jefferson Blvd Property and amended the project location – David McNeill, Executive Officer
6. Ad Hoc Committees -
 - Board Development Update – Russ Guiney, Committee Chair
 - Fundraising Update – Starlett Quarles, Committee Chair
7. Executive Officer Report – BHC Staff Representatives

8. Board Member announcements or agenda items for future meetings

Next meeting is tentatively scheduled for May 18, 2012 at 10:00 am.

ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call Gloria Dangerfield at the Conservancy at (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at **www.bhc.ca.gov**